

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY OCTOBER 6, 1997 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Mayor
Sheila M. Attai, Trustee
James McNiff, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Kevin J. Plunkett, Village Attorney
Richard A. Denike, Police Chief
Robert Bauer, Supt. of Public Works
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. Terry Masterson raised the issue of the purchase of the Posca Gas Station for use as a parking lot. Doug Wilson also spoke in favor of the purchase of the Posca Gas Station. There were no further comments from those in attendance.

Trustee Pouch made a motion to adopt the minutes of the regular meeting of the Village Board held on September 15, 1997. The motion was seconded by Trustee Attai and unanimously approved.

Mayor Flood presented a proclamation recognizing October 27-31, 1997 as School Board Recognition Week.

Mayor Flood read a letter to be sent by the Village Board to President Clinton in support of the designation of the Hudson River as one of the first "American Heritage Rivers".

Mayor Flood outlined the proposed memorandum of agreement between the Irvington PBA and the Village of Irvington regarding a 3 year contract commencing June 1, 1997 and expiring May 31, 2000. Proposed salary increases were 3 ¹/₈%, 3 ³/₈%, and 3 ⁵/₈%, respectively in each year of the contract. After a brief discussion, Trustee Pouch made a motion to approve the memorandum of agreement as presented. Trustee McNiff seconded the motion and it was unanimously approved.

Trustee McNiff made a motion to approve the following resolution:

That Stephen A. McCabe, as Village Administrator of the Village of Irvington, New York, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 and/or Title 3 of the Clean Water/Clean Air Bond Act, in an amount not to exceed \$850,000, and upon approval of said request to enter into and execute a project agreement with the State of New York for such financial assistance to the Village of Irvington, New York, for demolition work, shoreline rehabilitation and build out of the Irvington Hudson River Waterfront Park.

The motion was seconded by Trustee Attai and unanimously approved.

Trustee Attai made a motion to approve the following resolution:

That Stephen A. McCabe, as Village Administrator of the Village of Irvington, New York, is hereby authorized and directed to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 and/or Title 3 of the Clean Water/Clean Air Bond Act, in an amount not to exceed \$200,000, and upon approval of said request to enter into and execute a project agreement with the State of New York for such financial assistance to the Village of Irvington, New York, for improvements to the Village water distribution system.

The motion was seconded by Trustee McNiff and unanimously approved.

Trustee Pouch made a motion to approve the following resolution:

That Stephen A. McCabe, as Village Administrator of the Village of Irvington, New York, is hereby authorized and directed to file an application for funds from the New York State Office of Parks,

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Recreation and Historic Preservation in accordance with the provisions of Title 9 of the Environmental Protection Act of 1993 and/or Title 3 of the Clean Water/Clean Air Bond Act, in an amount not to exceed \$500,000, and upon approval of said request to enter into and execute a project agreement with the State of New York for such financial assistance to the Village of Irvington, New York, for rehabilitation of and renovations to Irvington Village Hall.

The motion was seconded by Trustee McNiff and unanimously approved.

Trustee Attai made a motion to adopt a resolution authorizing the Filing of an Application for a State Grant-In-Aid for a Municipal Waste Reduction and/or Recycling Project and Signing of the associated State Contract, Under the Appropriate Law of New York State. The motion was seconded by Trustee McNiff and unanimously approved. A copy of the full text of this resolution is attached hereto as a part of these minutes.

Mayor Flood read communications from Mr. Brian Wallach regarding a recent swim across the Hudson River. A copy of this communication is attached hereto as a part of these minutes.

Trustee Attai discussed the completion of the fall hydrant flushing program and other Water department activities.

Trustee McNiff discussed the recent Fire department inspection and the upcoming delivery of the new ladder truck. He also announced upcoming Recreation department programs.

Trustee Pouch discussed the August Police department report and the recently completed contract negotiations. He also announced the receipt of a commendation from AAA for 31 years of pedestrian safety.

Village Administrator Steve McCabe discussed recent tests on the Croton Aqueduct. He also requested a resolution authorizing the sale of the following surplus vehicles to the high bidders: 1989 GMC Dump Truck to Sleepy Hollow Landscaping for \$8,113.00; 1986 GMC Dump Truck to Mt. Laurel Enterprises for \$3,851.00. Trustee Pouch made a motion to sell the 1989 vehicle. The motion was seconded by Trustee McNiff and unanimously approved. Trustee Attai made a motion to sell the 1986 vehicle. The motion was seconded by Trustee McNiff and unanimously approved.

Mr. McCabe announced the receipt of an environmental assessment form regarding the Village of Irvington Hudson River Waterfront Park with respect to conversion of a contaminated, rare and unique 12.1 acre Hudson River waterfront (former industrial) site to a resource of public access to the Hudson River via a public park with recreational facilities.

Trustee Pouch made a motion to declare the intention of the Village Board to declare itself lead agency with respect to the State Environmental Quality Review Act (SEQRA) review of an environmental assessment form regarding the conversion of a contaminated, rare and unique 12.1 acre Hudson River waterfront (former industrial) site to a resource of public access to the Hudson River via a public park with recreational facilities. The motion was seconded by Trustee McNiff and unanimously approved.

Trustee Attai made a motion to approve the following resolution:

That Robert M. Bauer, Superintendent of Public Works, is hereby authorized to act on behalf of the Village Board of the Village of Irvington on any and all matters related to financial assistance requests relating to the Sewer Inflow and Infiltration project.

The motion was seconded by Trustee McNiff and unanimously approved.

Trustee Attai made a motion to approve the following resolution:

That Robert M. Bauer, Superintendent of Public Works, is hereby authorized to act on behalf of the Village Board of the Village of Irvington on any and all matters related to financial assistance requests relating to the Fuel Storage Tank Rehabilitation project.

The motion was seconded by Trustee McNiff and unanimously approved.

Trustee Attai made a motion to approve the following resolution:

That Robert M. Bauer, Superintendent of Public Works, is hereby authorized to act on behalf of the Village Board of the Village of Irvington on any and all matters related to financial assistance requests relating to the Salt Storage Facility project.

The motion was seconded by Trustee McNiff and unanimously approved.

Mr. McCabe also announced that a cable TV meeting was scheduled to be held in Greenburgh regarding the proposed merger between TCI and Cablevision.

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Mr. Paul Walker discussed the status of the pile of soil located on the Posca Gas Station lot.

Trustee Attai made a motion for the Board to adjourn to executive session to take up land acquisition and a personnel matter. The motion was seconded by Trustee Pouch and unanimously approved.

Upon reconvening from executive session, a motion was made to appoint Raube McDaniels to the position of Police Officer Grade V at a salary of \$44,417 conditioned upon meeting all applicable civil service requirements. There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments